

CITY COUNCIL MEETING
January 9, 2018
7:00 p.m.

After the Pledge of Allegiance and Study Session, Mayor Getzschman called the City Council meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Members McClain, Kuhns, Legband, Landholm, Jacobus, Schaller, Bechtel, and Anderson present. 8 Members present.

Moved by Council Member Schaller seconded by Council Member Anderson to approve items 4, 5 and 7 through 13 of the Consent Agenda. Roll Call Vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried.

4. Move to approve December 27, 2017 through January 9, 2018 claims and authorize checks to be drawn on the proper accounts
5. Receive Report of the Treasury
7. Resolution 2018-001 authorizing the Mayor to execute a contract revision with American Broadband, the library internet provider, increasing internet speeds with no change in cost and same expiration date on contract
8. Resolution 2018-002 authorizing the Mayor to execute a one-year renewal contract with the Nebraska Library Commission, for the renewal of the All-Data database in the amount of \$1,500
9. Resolution 2018-003 authorizing the Mayor to execute a one-year renewal contract with the Nebraska Library Commission, for the renewal of the Ancestry database in the amount of \$1,250
10. Resolution 2018-004 authorizing the Mayor to execute a one-year renewal contract with the Nebraska Library Commission, for the renewal of the Mango Languages database in the amount of \$3,165.97
11. Consider re-appointing Wendy Eairleywine and Connie Giese to Parks & Recreation Board for a 3 year term ending January, 2021
12. Consider appointment of Jennifer McDuffee to the Fire and Police Retirement Committees to four year terms ending in 2021
13. Approve acknowledgement of the Tort Claim filed by Merlin Newill

Dispense with and approve December 26, 2017 minutes. Council Member Jacobus moved, seconded by Council Member Legband to approve the minutes as amended to include statements on the lagoon property purchase item and appointment of interim City Attorney. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Bechtel, Anderson. Nays: Schaller. Motion carried.

Bond Discussion – John Trecek, Ameritas. Mr. Trecek provided information on the process and implications of issuing bonds and answered questions from the City Council.

Receive Greater Fremont Development Council (GFDC) Quarterly Report, Garry Clark. Council Member Landholm moved, seconded by Council Member Anderson to receive the Greater Fremont Development Council (GFDC) Quarterly Report. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried.

Consider a petition of Nebraska Department of Transportation, owners of approximately 6.0 acres described as a part of the Southwest Quarter of Section 2, and a part of the Northwest Quarter of Section 11, all in Township 17 North, Range 8 East of the 6th P.M., Dodge County, Nebraska, and more generally identified by Parcel No.'s 270103397 and 270101773, for annexation into the City of Fremont's corporate limits. Council Member Kuhns moved, seconded by Council Member Jacobus to approve second reading of the

Ordinance. Roll call vote. Ayes: McCalin, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. City Clerk provided second reading.

Consider a petition of Nebraska Irrigated Seeds, LLC, owners of approximately 7.5 acres described as a part of the Southwest Quarter of Section 2, Township 17 North, Range 8 East of the 6th P.M., Dodge County, Nebraska, and more generally located at 4100 N Broad St., for annexation into the City of Fremont's corporate limits. Council Member Landholm moved, seconded by Council Member Jacobus to approve to approve second reading of the Ordinance. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. City Clerk provided second reading.

Consider a petition of Connie & Paul Barron, and Luanne & Gary Ehmcke, owners of approximately 1.3 acres described as a part of the Northwest Quarter of Section 19, Township 17 North, Range 9 East of the 6th P.M., Dodge County, Nebraska, and more generally located at 510 N Luther Rd., for annexation into the City of Fremont's corporate limits. Council Member Kuhns moved, seconded by Council Member Jacobus to approve second reading of the Ordinance. Roll call vote. Ayes: McClain, Legband, Landholm Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. City Clerk provided second reading.

Consider a request of Dodd Engineering & Surveying, LLC, on behalf of Don Peterson and Associates Real Estate Co., Connie & Paul Barron, and Luanne & Gary Ehmcke, owners of approximately 8.6 acres described as a part of the Northwest Quarter of Section 19, Township 17 North, Range 9 East of the 6th P.M., Dodge County, Nebraska, for approval of a Zoning Change from RR Rural Residential to R-4 High-Density Residential. Council Member Bechtel moved, seconded by Council Member Landholm to receive petition titled "SunRidge Place Housing Development – Fremont Nebraska". Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. Council Member Schaller moved, seconded by Council Member Landholm to receive aerial map near the intersection of Hazel and E. 20th St, and drawings titles "Sunridge Townhomes and Apartment Fremont, Nebraska". Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. Council Member Legband moved, seconded by Council Member Anderson to receive document titled "SunRidge Place Potential Tax Revenues". Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. Council Member Jacobus moved, seconded by Council Member McClain to approve second reading of the Ordinance and hold the third and final reading at the first City Council Meeting in February. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Anderson. Nays: Bechtel, Kuhns. Motion carried. City Clerk provided second reading.

Consider a recommendation of Staff, on behalf of the City, the Young Men's Christian Association of Fremont ("YMCA"), and Robert K. Murray, and Sandra L. Murray, Trustees, owners of approximately 35.3 acres located at 1700 E Military Ave., for approval of a Zoning Change from R-1 Single-Family Residential to PD Planned Development. Council Member Legband moved, seconded by Council Member Anderson to approve second reading of the Ordinance. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Motion carried. City Clerk provided second reading.

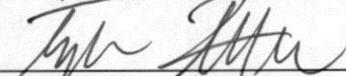
Resolution to authorize the Mayor to execute an Inter-Local Cooperation Agreement with Fremont Public Schools (FPS) on a jointly owned parcel of land on the southwest corner of Military Avenue and Johnson Road. Council Member Landholm moved, seconded by Council Member Kuhns to approve Resolution 2018-005. Roll call vote. Ayes: McClain, Legband, Landholm, Kuhns, Schaller, Bechtel, Anderson. Nays: Jacobus. Motion carried.

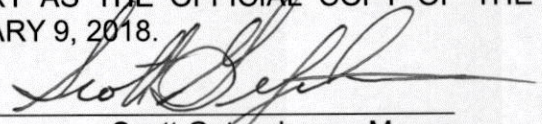
Resolution establishing fees for various application types under the Unified Development Code. Council Member Schaller moved, seconded by Council Member Legband to receive a revised Resolution providing separate fees for Blight & Substandard Study Designation, Blight & Substandard Redevelopment Plan, and Blight and Substandard Redevelopment Plan Amendment. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller, Bechtel, Anderson. Nays: none. Council Member Jacobus moved, seconded by Council Member Legband to retain the prior fee schedule of \$125.00, direct City staff to conduct a comparison of like cities, and return the item to the Council after 30 days. Roll call vote. Ayes: McClain, Legband, Landholm, Jacobus, Schaller, Kuhns, Bechtel, Anderson. Nays: none. Motion carried.

Moved by Council Member Landholm seconded by Council Member Legband to adjourn the meeting. Roll call vote: Ayes: McClain, Legband, Landholm, Jacobus, Kuhns, Schaller and Anderson. Nays: none. Motion carried. Meeting adjourned at 9:50 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 30TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE
FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR JANUARY 9, 2018.


Tyler Ficken, City Clerk


Scott Getzschman, Mayor